

**MINUTES OF STATED MEETING OF COUNCIL HELD WITHIN THE CITY HALL ON MONDAY THE 28th DAY OF SEPTEMBER 1908 AT 8:00 O'CLOCK P.M.**

The Mayor presiding and all the Aldermen present excepting Alderman Irwin.

Letter from North Vancouver Horticultural Association requesting exemption from payment of taxes on their property, corner of 21<sup>st</sup> Street and Lonsdale Avenue. On motion of Alderman May seconded by Alderman Crickmay, resolved that the City donate Ninety (\$90) Dollars to the North Vancouver Horticultural Association, being a sum equal to the amount of taxes levied on the Associations Property for the current year.

Letter from W.H. Young making application for a roadway over the creek between Lonsdale and Chesterfield Avenues on 21<sup>st</sup> Street, and for Water Services to his property. On motion of Alderman May seconded by Alderman Wheeler, referred to Board of Works and Water Works Committees for consideration and report.

Bylaw No. 44, A Bylaw authorizing the City to borrow Forty-One Thousand (\$41,000) Dollars being the sum required to secure the balance of the Statutory Loan of Two Hundred and Forty-five Thousand (\$245,000) Dollars was introduced, received its First, Second and Third Readings, and was passed by the Council.

Alderman Smith submitted, and the Council approved of a draft petition prepared by the Special Committee to present to the Post Office Authorities urging the inauguration of the following additional Postal Facilities in North Vancouver:

1. That the necessary arrangements be made for a daily free delivery of mails throughout the City Area.
2. That Letter Boxes be placed at twelve of the most important Street Intersections, in the most densely settled portions of the City.

The Clerk was instructed to forward the Petition to Mr. Greenfield, Post Office Inspector, Vancouver.

The Mayor brought up the question of Public Parks, Boulevards and places of Recreation in the City, being placed under the control of Park Commissioners, and after discussion it was resolved, on motion of Alderman May, seconded by Alderman Smith, that application be made to the Provincial Legislature to have the Municipal Clauses Act so altered that the Council or Ratepayers of a Municipality may be granted authority to appoint Commissioners to look after, improve, preserve and govern the use of Public Parks, Squares, Boulevards and places of Recreation and Public Resort.

Letter from City Solicitors advising that as a settlement has not been arranged with the Owner's Solicitors in reference to the expropriation of Lot at corner of 1<sup>st</sup> Street and St. Davids Avenue, they had applied for the appointment of a third arbitrator, and would have the matter disposed of as rapidly as possible. Filed.

The Mayor reported that the proposal regarding the satisfactory arrangement of financial obligations to the District Council had been accepted by the Bank, and on motion of Alderman Wheeler seconded by Alderman Braim, the Mayor was authorized to hand over to the District Council, Debenture Bonds of the City to the amount of Twenty-Seven Thousand Five Hundred (\$27,500) Dollars as collateral security for the City's indebtedness to the District.

The Clerk was instructed to forward Bylaw No. 11 to the Solicitors for Revision.

The Council having learned that in the execution of 3<sup>rd</sup> Street Contract, a bench grade was being established on Chesterfield, St. George's and St. Andrew's Avenues at their intersections with Third Street in place of a straight grade as decided upon by the Council by resolution on 21<sup>st</sup> November 1907. Referred this matter to the Board of Works Committee to be dealt with the following morning.

The Mayor reported that the Bank had agreed to make temporary advances on account of Local Improvement Contracts to the extent of 65% of their amount.

Signed:           Arnold E. Kealy, Mayor  
                          October 5, 1908.